Minutes of the Roy School Board of Education

Regular Roy Schools Board Room July 15, 2020 6:30 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, President

Mr. Brandon Smith, Vice President

Mr. Phillip Trujillo, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Absent

Mr. Kamau Turner, Superintendent of School\_

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Pledge

Roll Call of Members – Establish Quorum. All Present. Quorum established.

Motion made by Mr. Hazen, second by Mr. Smith to approve the agenda. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Trujillo to approve the minutes from June 17, 2020 Regular Board Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Smith, second by Mr. Trujillo to approve Policy Revision G-2550 GCCA Professional / Support Staff Sick Leave. Motion carried unanimously.

1st Reading of Policy Advisory No. 206 and No. 207.

Motion made by Mr. Hazen, second by Mr. Smith to approve ETC Resolution for Visions. Motion carried unanimously.

Motion made by Mr. Trujillo, second by Mr. Hazen to approve the Open Meetings Act Resolution 2020-01. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Smith to approve Payroll and Bills for July 2020. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Trujillo to approve PEDs final budget for Roy Municipal Schools. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Hazen to approve 19/20 Roy Municipal Schools Assets. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Smith, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 8:18 p. m.

Minutes approved this 19 day of August, 2020

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President Secretary